

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA  
REGULAR MEETING OF JULY 28, 2020

**CORONAVIRUS (COVID-19) ADVISORY**

The City Council Chambers will not be open to the public.

PARTICIPATION WILL BE AVAILABLE TO THE PUBLIC VIA ZOOM'S VIRTUAL MEETING PLATFORM FOR THE PURPOSE OF PUBLIC COMMENT AND VIA THE CITY'S YOUTUBE CHANNEL FOR VIEWING ONLY.

Pursuant to Sec. 3 of Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, this meeting will allow for remote participation via the ZOOM virtual meeting platform and for viewing via YouTube.

View only live stream - <https://www.youtube.com/channel/UCSOe1mP-1Iw9W8ZeX3CUS0Q> - click "Live Now"

Members of the public may participate in this meeting via Zoom's virtual meeting platform – allows you to participate in the comment section by utilizing the “raise your hand” feature or by typing in your questions. :

- Join from a PC, Mac, iPad, iPhone or Android device
  - Please click this URL to join Zoom Meeting: <https://us02web.zoom.us/j/8616208259> If you do not wish for your name to appear on the screen, you may "rename" yourself to be anonymous – right click your display square and click “rename.
  - If you want to provide public comments and are using a computer or laptop without a microphone, you will also need to call in using the information below and dial your Participant ID on the phone when prompted.
  - Please use the “Raise Hand” button to request to speak. If you're unable to locate this button, use the meeting's “chat” function to inform the moderator you wish to speak.
- Join by phone:
  - Dial 1(408) 638-0968 and follow prompts - *NOTE: Your phone number will appear on screen if you plan to speak at the meeting.*
  - **Meeting ID: 861 620 8259**
  - Verbal participation over the phone
    - Dial \*6 to mute and unmute yourself. You will be muted by default upon entering the meeting. The meeting host will unmute those who wish to speak at the appropriate time. Please keep yourself on mute when not speaking.
    - Dial \*9 to “raise your hand” to request to speak.
    - Raised hands will only be acknowledged during the Public Hearing and Public Comment sections of the agenda, and when the Meeting's presiding officer requests comments from the public.

*Disclaimer: If you decide to connect to the City's Zoom meeting the phone number you dial in with and/or the information you provided on your Zoom account may be unintentionally recorded and broadcasted by the city.*

In addition to the above, Public Comments may be submitted via email to [ask@lomalinda-ca.gov](mailto:ask@lomalinda-ca.gov); are limited to 250 words and may be submitted until 6:30 p.m. the day of the meeting.

*Meetings are accessible to people with disabilities. Every attempt will be made to swiftly address each request. Requests in advance of the meeting will enable us to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact the City Clerk at [bnicholson@lomalinda-ca.gov](mailto:bnicholson@lomalinda-ca.gov) or (909) 799-2890.*

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REGULAR MEETING OF JULY 28, 2020

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, July 28, 2020 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience. The agenda and reports are also located on the City's Website at [www.lomalinda-ca.gov](http://www.lomalinda-ca.gov).

*Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 25541 Barton Road, Loma Linda, CA during normal business hours. Such documents are also available on the City's website at [www.lomalinda-ca.gov](http://www.lomalinda-ca.gov) subject to staff's ability to post the documents before the meeting.*

Persons wishing to speak on an agenda item, including any closed session items, are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, please step forward to the podium, the Chair will recognize you and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertains to items NOT on the agenda and is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time; however, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (909) 799-2819. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Later requests will be accommodated to the extent feasible.

A recess may be called at the discretion of the City Council.

**Agenda item requests for the August 11, 2020 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, July 28, 2020.**

**A. Call To Order**

**B. Roll Call**

**C. Closed Session - 6:00 p.m. – Community Room**

Conference with Labor Negotiator - (Government Code Section 54957.6)

Agency Representative - City Manager Jarb Thaipejr, Assistant City Manager Konrad Bolowich and Negotiator Jay Trinnaman

Employee Organizations - Loma Linda Professional Firefighters Local 935

**D. Invocation and Pledge of Allegiance** – Councilman Rigsby (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

**E. Items To Be Added Or Deleted**

**F. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**

**G. Conflict of Interest Disclosure** - Note agenda item that may require member abstentions due to possible conflicts of interest

**H. Scheduled and Related Items**

1. **Public Hearing** - 57 condominium units with shared open space and 164 parking spaces on property located on the southwest corner of Park Avenue and Bryn Mawr Avenue within The Groves at Loma Linda Specific Plan, designated Special Planning Area “D and zoned Planned Community intended for high density residential [**Community Development**]
  - a. Determine the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15182;
  - b. Ratify Certificate of Appropriateness for Precise Plan of Design (PPD) No. P19-206;
  - c. Approve Tentative Tract Map No. P20-031 for Map 20327 to allow the creation of a single-lot condominium map for 57 residential units on a 4.4 acre lot, based on the Findings contained in the Staff Report and subject to the Conditions of Approval; and
  - d. Approve Precise Plan of Design No. P19-206, which includes the proposed architectural styles and design configuration, based on the Findings contained in the Staff Report and subject to the original Mitigation Measures adopted on June 12, 2018 and added conditions of approval
2. **Public Hearing** – 213 residential units for lease (senior citizen housing) and a 4,200 sq.ft. retail building with 384 parking spaces on a 9-acre site located on the north side of Park Avenue, east of the Oaks Woodland Preserve and Bryn Mawr Avenue, west of California Street, in Planning Areas 2-3 and 2-4 within The Groves at Loma Linda Specific Plan and Citrus Trails Tract Map No. 18990, designated Special Plan Area “D”, zoned Planned Community, and intended for senior citizen housing [**Community Development**]
  - a. Determine the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15182;
  - b. Ratify Certificate of Appropriateness for Precise Plan of Design No. P20-066; and
  - c. Approve Precise Plan of Design No. P20-066, which includes the proposed architectural style and configuration of, based on the Findings contained in the Staff Report and subject to the original Mitigation Measures adopted on August 1, 2017 and added Conditions of Approval

**I. Consent Calendar**

3. Demands Registers
4. Approve an Amendment No 1 to the Amended and Restated CDBG Cooperation Agreement between the County of San Bernardino and the City of Loma Linda [**Public Works**]

5. Request re-appropriation of \$10,000 of unspent General Funds from fiscal year 2019-2020 to fiscal year 2020-2021 related to COVID-19 response and mitigation [**Finance**]
6. Request for approval of an Agreement for Professional Services between the City of Loma Linda and Ganddini Group, Inc to prepare a Transportation/Traffic Impact Analysis for the O'Reilly Auto Parts project at 25630 Redlands Blvd, within the East Valley Corridor Specific Plan's General Commercial Zone and Commercial Land Use Designation [**Community Development**]
7. Council Bill #R-2020-28 - modifying wages, hours, and other terms and conditions of employment for the members of the Professional and Administrative Employees' Association, the Loma Linda Public Works Employees' Association, Fire Management, and the Unrepresented Employees [**Assistant City Manager**]
8. Declare revenue and re-appropriate expenditure, in the amount of \$107,100, for the updating of the City's Local Hazard Mitigation Plan (LHMP) and General Plan Safety Element [**Fire**]

**J.**      **Old Business**

9. Report, discussion and possible action regarding status of environmental review of proposed Rancho Del Prado project off Reche Canyon Road in the South Hills area, within the Colton sphere of influence. (Note: this matter does not include discussion or review of any specific entitlement application at this time.) Area is approximately 203 acres located generally North of Scotch Lane in the South Hills area - APN's 0284-181-25 & 0284-221-17 [**Assistant City Manager**] (**to be continued to August 11, 2020**)

**K.**      **New Business**

**L.**      **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**M.**      **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**N.**      **Adjournment**

*Next meeting scheduled for August 11, 2020*